

VETERINARY EXAMINING BOARD  
REGULAR MEETING  
JANUARY 24, 2001

MEMBERS PRESENT: Diane Scott, DVM; Larry Mahr, DVM; Elaine McGregor; Jean Heyt-Thompson, DVM; James Johnson, DVM; Sarah Kamke; Linda Olson, CVT; William Bartlett, DVM

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

APPROVAL OF AGENDA

Amendment: -Letter regarding Vet Techs

MOTION: Sarah Kamke moved, seconded by Elaine McGregor, to approve the agenda as amended and with the two published addenda. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Linda Olson moved, seconded by Sarah Kamke, to re-elect Diane Scott as Chair, Jean Heyt-Thompson as Vice Chair and Sarah Kamke as Secretary. Motion carried unanimously.

The Screening Panel members will be James Johnson, Larry Mahr, Linda Olson and Elaine McGregor.

APPROVAL OF MINUTES OF NOVEMBER 27, 2000

MOTION: Sarah Kamke moved, seconded by Elaine McGregor, to approve the Minutes of November 27, 2000 as written. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND  
ADMINISTRATIVE RULES

These reports were informational.

RECESS TO CLOSED SESSION

MOTION: Sarah Kamke moved, seconded by Larry Mahr, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of deliberation with Assistant Attorney General Bruce Olsen of two cases

remanded from circuit court, deliberation of a proposed decision, reviewing case status report and consulting with legal counsel. Roll call vote: Linda Olson – yes, Larry Mahr – yes, James Johnson – yes, Sarah Kamke – yes, Jean Heyt-Thompson – yes, William Bartlett – yes, Elaine McGregor – yes, Diane Scott - yes. Motion carried unanimously.

Open session recessed at 11:27 a.m.

#### RECONVENE IN OPEN SESSION

MOTION: Linda Olson moved, seconded by Larry Mahr, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:45 p.m.

#### VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

##### CASES REMANDED FROM CIRCUIT COURT

###### JENS LUEBOW, DVM

MOTION: William Bartlett moved, seconded by Sarah Kamke, to authorize the Attorney General's office to proceed with the appeal to the appellate court of the assessment of costs in the matter concerning Jens Luebow, DVM. If any settlement offer is received from Dr. Luebow, it should be brought before the Board. Motion carried unanimously.

###### DAVID H MILLS, DVM

MOTION: Sarah Kamke moved, seconded by James Johnson, to reimpose the discipline as written in the original Order in the matter concerning David H. Mills, DVM. William Bartlett abstained. Motion carried.

##### PROPOSED DECISION

###### DAVID H MILLS, DVM

MOTION: Sarah Kamke moved, seconded by Linda Olson, to adopt the Findings of Fact and add the procedural history in the matter concerning David H. Mills, DVM. William Bartlett abstained. Motion carried.

MOTION: Sarah Kamke moved, seconded by William Johnson, to adopt the Conclusions of Law in the matter concerning David H. Mills, DVM. William Bartlett abstained. Motion carried.

MOTION: Sarah Kamke moved, seconded by Linda Olson, to adopt the Order in the matter concerning David H. Mills, DVM. William Bartlett abstained. Motion carried.

## CASE STATUS REPORT

MOTION: Sarah Kamke moved, seconded by Linda Olson, to close complaint **98 VET 001** for insufficient evidence. Motion carried unanimously.

MOTION: Sarah Kamke moved, seconded by Jean Heyt-Thompson, to close complaint **00 VET 003** for compliance gained. Motion carried unanimously.

## ARTICLES FOR *REGULATORY DIGEST*

Suggested topics for article for the *Regulatory Digest* included IPP, records and record keeping and alternative therapies.

## ADJOURNMENT

MOTION: Sarah Kamke moved, seconded by Linda Olson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:06 p.m.

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